

PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY

Resolution No. 2022 - 03
July 27, 2021

WHEREAS, the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") has been organized under the provisions of the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (Act of June 5, 1991, P.L. 9, No. 6, as amended) (the "Act"); and

WHEREAS, Section 202(d) of the Act provides that the Pennsylvania Sunshine Act shall apply to the governing board of the Authority; and

WHEREAS, the Sunshine Act requires the Authority to give public notice of the schedule of its regular meetings for each fiscal year;

NOW THEREFORE, BE IT RESOLVED:

1. The Authority hereby approves the schedule attached hereto as Exhibit "A" to be the official schedule for Authority Board meetings for fiscal year 2022 and the annual meeting date for fiscal year 2023.
2. All prior resolutions or parts of prior resolutions not in accordance with this Resolution are hereby repealed insofar as they conflict herewith.
3. This Resolution shall take effect immediately.

MOVED: _____

SECONDED: _____

APPROVED: _____

Qualified Majority Required: Y _____ N X

Vote: YES NO ABSTAIN

Henkels _____

Karp _____

Kessler _____

Richardson _____

Vaughan _____



Pennsylvania Intergovernmental
Cooperation Authority

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**Notice of Fiscal Year 2022 Board Meetings
and Annual Meeting for Fiscal Year 2023
Pennsylvania Intergovernmental
Cooperation Authority**

Notice is hereby given that the Board of the Pennsylvania
Intergovernmental Cooperation Authority will meet at 12:15 pm,
Philadelphia, PA time, on the following dates:

September 14, 2021
October 19, 2021
November 16, 2021
January 18, 2022
February 15, 2022
March 15, 2022
April 19, 2022
May 17, 2022
June 21, 2022
July 19, 2022 – (Annual Meeting)

All meetings will be held at 12:15 pm, Philadelphia, PA time, on the scheduled dates. The normal location of Authority board meetings is in the Conference Room of the Authority's office located at Suite 1600, 1500 Walnut Street, Philadelphia, PA 19102.